ERTAC Dec 11, 2014 Minutes St. Vincent Healthcare Hosts

	DISCUSSION / CONCLUSIONS	RECOMMENDATIONS	RESPONSIBLE			
		ACTION PLAN	Individual			
PI Discussion	FACILITIES Represented:	PI Discussion				
1315 - 1400	Red Lodge – Dr. Oley, Chris Ekalaka – Dale, Raquel Columbus – Pam Culbertson – Teresa Roundup – Michelle Scobey – Lois Billings Clinic – Brad, Drew, , Just, Andy, Dr. Englehart Wolf Point – Tacy Baker – Kirstie Lewistown – Machelle Summit Air – Ben SVH – Randi, Dr. McKenzie State MT EMS & Trauma – Alyssa, Carol, Robin Ennis – Chaney Coleman, Patrick Watson PA Bozeman – Sam	Recommended PI Regional Audit Filters ISS > 15 without TTA GCS < 8 without ETT ISS < 25 and death IVF > 2000 NS Backboard removal 30min from time of arrival to ED. Transfer time >3hr				
GENERAL MEETING	Called to order at 1410 by Dr. Oley, ERTAC Chair Additional Facilities Joining General Meeting: Livingston - Colstrip – Natasha & Dr. Ortiz Plentywood – Harlowton – Circle -					
Review of Minutes	Minutes of September 2014; motion to approve and seconded; APPROVED	Provided to ERTAC chair and State Trauma EMS.	Complete.			

All data, reports, records, evaluation, minutes, reviews, and other documents completed by or at the request of this Committee in fulfilling its role and responsibilities are deemed peer review and therefore confidential pursuant to the SCLHS Policy on Confidentiality Pertaining to Quality Reports and Peer Review, and pursuant to the Montana State Peer Review Protection Act [Sec. 37-2-201, et seq., MCA, and 50-16-201, 50-6-415 et seq., MCA].

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	DISCUSSION / CONCLUSIONS	RECOMMENDATIONS ACTION PLAN	RESPONSIBLE Individual
Case Presentations	Case #1 Airway & Ventilation – Brad Von Bergen & Lisa Fawcett Case #2 TBI – Randi Koehn	Education & Informational	N/A
PI Reviews	No TTA • Billings Clinic, Brad & Wolf Point, Tacy • SVH, Randi ED LOS ISS> 15 • Bozeman, Sam	Education & Informational PI review criteria presented and agreed upon.	
Sub Committee Reports	Treasurer • \$1400 in ERTAC funds State • New facility designation criteria in effect 1.1.15 • Designation updates for Sept – Nov provided • MT trauma registry inclusion criteria presented at MTS; criteria didn't change it is just a different format. Both are available to use. • Facility resource guide is to be in print this month then distribution will occur. • www.dphhs.mt.gov new re-designed website; find EMS & Trauma under medical box. • MTS presentations are available on the trauma system website & listserv. • 2015 legislature; link available on EMSTS website. • ATLS & PHTLS 2015 schedules available		

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	 download. Web based collector training with go live expected 1.1.15. Mandatory training for paper abstract users. State data validation being developed. ENPC instructor courses being offered. June 18-19 pediatric disaster preparedness course in Billings; free for 60 participants. MT received a grant from SAMSA for youth mental health aid. Impaired video shown. 		
Informational	Randi will be leaving SVH December 31 st . Samantha Kaufman, RN will be joining SVH Trauma Services as Trauma Supervisor.		
Adjournment	At 1623 by Dr. Oley.		

Our apologies that the video conference capabilities were not functioning well. Please contact Brad, Randi, Carol, or Alyssa for any PowerPoint presentations that you would like!